

Board of Selectmen  
**SPECIAL MEETING**  
Thursday, September 24, 2015 –11:00 a.m.  
Town Hall

**AGENDA**

- 1.0** Call to Order
- 2.0** Discuss and act upon warning a Public Hearing for October 5, 2015 at 6:00 p.m. at Lyman Memorial High School on the sale of a 6.7 acre parcel of town-owned land at 37 West Town Street in the amount of \$100,000.00 (one hundred thousand dollars) for the purpose of constructing active adult housing.
- 3.0** Discuss and act upon authorizing the First Selectman to enter into an agreement for professional architectural services with Peter Gisolfi Associates of New Haven, CT as recommended by the Library Building Committee.
- 4.0** Discuss and act upon warning a Special Town Meeting for October 5, 2015 at 7:30 p.m. at Lyman Memorial High School.
- 5.0** Adjourn

Respectfully Submitted,

A handwritten signature in black ink that reads "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman